



Change in Audit Committee

Form Version 3 (Enhanced)

Initiated by HL BANK on 23/04/2010 03:06:33 PM

Submitted by HL BANK on 05/05/2010 05:18:40 PM

Reference No HB-100423-54393

Submitted

Company Information

Main Market Company

New Announcement

**Submitting Investment
Bank/Advisor (if applicable)**

**Submitting Secretarial Firm (if
applicable)**

* Company name	HONG LEONG BANK BERHAD
* Stock name	HLBANK
* Stock code	5819
* Contact person	Ms Christine Moh / Ms June Lee
* Designation	Company Secretary / Secretarial Manager
* Contact number	03-2164 2501 / 03-2169 2023
E-mail address	smmoh@hongleong.com.my / wklee@hongleong.com.my

Part A : To be filled by Public Listed Company

Date of change *	05/05/2010
Type of change *	Appointment
Designation *	Member of Audit Committee
Directorate *	Independent & Non Executive
Name *	Lim Lean See
Age *	56
Nationality *	Malaysian
Qualifications *	Ms Lim holds an Associateship in Accounting and an Associateship in Secretarial & Administrative Practice both from the Curtin University, Australia. Her professional qualifications include being a Fellow of the Australian Society of Certified Practising Accountants, Registered Accountant with the Malaysian Institute of Accountants, a Trade Member of Financial Planning Association of Malaysia and a member of the Institut Bank Bank Malaysia.
Working experience and occupation *	Ms Lim has extensive experience of 33 years in the banking industry and held various senior positions including the Head of Corporate Banking and Head of Business Banking Division, the last being the Chief Representative of a foreign bank Representative Office with the corporate rank of an Executive Director.
Directorship of public companies (if any) *	Nil
Family relationship with any director and/or major shareholder of the listed issuer *	Nil
Any conflict of interests that he/she has with the listed issuer *	Nil
Details of any interest in the securities of the listed issuer or	Nil

its subsidiaries *

Composition of Audit Committee (Name and Directorate of members after change) * Mr Tan Keok Yin (Independent Non-Executive Director) - Chairman
Dato' Mohamed Nazim bin Abdul Razak (Independent Non-Executive Director) - Member
Ms Lim Lean See (Independent Non-Executive Director) - Member

Compliance with Paragraph 15.09 (1) (c) of the Main LR / Rule 15.09 (1)(c) of the ACE LR (after change) * Yes

Remarks

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